

DUMONT JOINT LAND USE BOARD MINUTES FOR FEBRUARY 22, 2011 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**February 22, 2011
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on February 22, 2011. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to ***The Record*** and the ***Ridgewood News***, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	P	Marian Reitano	A	Matthew Carrick	A
Elizabeth Marchese	A	Ken Melamed	A	Robert Huth	P
Eric Abrahamsen	P	William Goodman	P	Irwin Buchheister Alt # 1	P
Elmer Pacia Alt # 3	P	Chairman Timothy Hickey	P		

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman-P
Board Engineer – Birdsall Engineering: Chas Holloway-NA
Board Planner – Neglia Engineering: Dan Kaufman-NA
Board Clerk - Rosalia Bob-P

BUSINESS: Swearing in of Joint Land Use Board Member:
Matthew Carrick

Councilman Matthew Carrick was appointed as the board's new Class III member and council liaison to the board. The board attorney, Marc Leibman states that Matthew Carrick will be sworn in and notarized at the next meeting when he is in attendance.

BUSINESS: Review and Approval of Business Professional Invoices

Chairman Timothy Hickey states that he will sign off on these items at the end of the meeting.

BUSINESS: Approval of December 2010 and January 2011 Minutes

Chairman Timothy Hickey tables the minutes till the following month's meeting March 29, 2011.

BUSINESS: Discussion on Procedure Check List drafted by Town Engineer

Marc Leibman states that he reviewed this item and everything pertaining to him is accurate. Chairman Timothy Hickey tables this item till the following month's meeting March 29, 2011 so that the board members can obtain suggestions from all the board professionals.

BUSINESS: Discussion on Business Professional RFQ Review Process

Chairman Timothy Hickey tables this item till the following month's meeting March 29, 2011.

CONTINUATION: 10-10 Judith Brodtkin 197 New York Avenue
Block- 1005, Lot- 25
Minor Subdivision into two single family building lots, Bulk Var.

Chairman Timothy Hickey announces that the board is in receipt of a letter from the applicant's attorney Richard Kelly. The letter indicates that they are requesting that the application be adjourned and carried for the following month's meeting. They will be submitting an amended application and plans. Marc Leibman states that he will carry this matter to the following month's meeting held on March 29, 2011.

FORMAL: 10-07 Avtar & Juliet Singh 275 Depew Street
Block- 918, Lots- 17 & 1
Lot Merge

Marc Leibman announces that neither the applicant nor the attorney appeared for the hearing. Marc Leibman states that this formal application has been carried on the agenda for several months now and there has been no appearance by anyone on this matter. He states that a letter was sent the applicant's attorney to which he received no correspondence back. Marc Leibman calls for a motion from the board for the application to be dismissed.

Motion for Denial: Eric Abrahamsen
2nd by: William Goodman

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Matthew Carrick	NA
Elizabeth Marchese	NA	Ken Melamed	NA	Robert Huth	Y

Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	Y		

Marc Leibman asks for a letter to be drafted indicating that the application was denied for failure to constitute it.

Motion to Adjourn: Robert Huth
2nd by: William Goodman

Minutes respectfully submitted by:
Rosalia Bob
Joint Land Use Board Clerk